

CITY COUNCIL
CITY OF WICHITA
KANSAS

City Council Meeting
March 30, 1999, 9:00 A.M.

City Hall
455 North Main

ORDER OF BUSINESS

- Call to Order
- Invocation -- Rev. Titus James, North Heights Christian Church
- Pledge of Allegiance
- Approve the minutes of the previous meeting

AWARDS AND PRESENTATIONS

- Proclamations

UNFINISHED BUSINESS

1. Public Hearing on Proposed Assessments for Water Distribution Systems. (District VI)

The City Council deferred action on the project in order for Staff to re-evaluate the assessments.

RECOMMENDED ACTION: Close the public hearing; approve the statement of cost; approve the proposed assessments; and approve first reading of the Ordinance.

NEW BUSINESS

2. Auburn Hills Golf Course Facilities. (District V)

The estimate for the clubhouse meeting room at Auburn Hills Golf Course has been revised for additional site allocations, architectural services and other expenses.

RECOMMENDED ACTION: Adopt the bonding Resolution, and authorize the budget transfer.

(6:00 p.m.)

3. Public Hearing - Northwest Sewer Master Plan: Site Selection. (District V)

The City Council will conduct a public hearing to consider the location for a new waste water treatment facility to serve northwest Wichita.

RECOMMENDED ACTION: Close the public hearing; approve the recommended site; authorize Staff to negotiate land acquisitions; and authorize the Mayor to sign necessary documents.

CITY COUNCIL AGENDA

4. Board/Commission Appointments (for terms expiring June 30, 1999):

Commission on the Status of People with Disabilities (Lambke)
Convention & Tourism Committee (Ferris)
Human Services Board (2 appointments - Council at large)
Police & Fire Retirement Board of Trustees (Rogers)
Sister Cities Advisory Board (Cole)
Wichita Commission on the Status of Women (5 appointments - 2 Lambke, Ferris, Gale, Kamen)
Wichita-Sedgwick County Correctional Housing Board (Knight - Municipal Court Probation)

RECOMMENDED ACTION: Make the appointments.

5. Notice of Vacancy - Wichita/Sedgwick County Alcohol and Drug Abuse Advisory Board.

One vacancy (Council at large), due to the resignation of David Collins, for a term expiring June 30, 1999.

RECOMMENDED ACTION: Appointment will be made April 20, 1999.

6. Proclamations.

-- Sarah Hutchinson Day
-- Child Abuse Prevention and Awareness Month

RECOMMENDED ACTION: Authorize issuance of Proclamations.

CONSENT AGENDA

7. Report of the Board of Bids and Contracts Dated March 29, 1999.

RECOMMENDED ACTION: Receive and file the report; approve the Contracts and authorize the Mayor to sign.

8. Applications for Licenses for Adult Entertainment Establishments/Services:

Renewal

Lewis F. Self, Jr.

Adult Entertainment Industries
3721 South Broadway
dba/After Dark Video

Lewis F. Self, Jr.

Adult Entertainment Industries
2809 North Broadway
dba/After Dark Video

Lewis F. Self, Jr.

Adult Entertainment Industries
7805 West Kellogg
dba/After Dark Video

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

9. Applications for Licenses to Retail Cereal Malt Beverages:

Renewal

1999 (Consumption on Premises)

Thinh D. Dau

Emperor of China*
7011 West Central #116

Muifong Yu Tam

Tom's Lotus Garden*
822 South Broadway

(Consumption off Premises)

Ly Ngoc Thi Nguyen

Thai Binh Supermarket
1530 West 21st

*General/Restaurant -- 50% or more of gross receipts derived from sale of food.

RECOMMENDED ACTION: Approve the licenses subject to Staff review and approval.

10. Plans and Specifications:

- a. 1999 Contract Maintenance Preservative Seal of Asphalt Streets- at various locations. (131540/706648/110000/405218) Traffic to be maintained during construction. City Council approval date: 10/13/98.(Districts II, III, IV, V, and VI)
- b. 1999 Contract Maintenance Quickset Slurry Seal, Curb & Gutter Repair, and Crack Sealing - at various locations. (131557/706648/110000/405218) Traffic to be maintained through construction using flagpersons and barricades. City Council approval date: 11/24/98. (District II and IV)
- c. 1999 Enhanced Maintenance Concrete Crack Sealing, Phase 2 - 13th Street North & Rock Road. (706648-J/405218) Traffic to be maintained through construction using flagpersons and barricades. City Council approval date: 11/24/98. (District II)
- d. 1999 Enhanced Maintenance Poly Patch Joint Repair of Asphalt Streets - at various locations. (706648-H/405218) Traffic to be maintained through construction using cones and will be open at night. City Council approval date 10/13/98. (Districts II and IV)
- e. 1999 Contract maintenance Special Projects/Cold Recycled Asphalt Pavement - at various locations. (131767/) Traffic to be maintained through construction using flagpersons and barricades. City Council approval date 11/24/98. (District V and VI)

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids by 10:00 a.m.,

April 9, 1999.

11. Subdivision Plans and Specifications.

RECOMMENDED ACTION: Approve and advertise for bids to be submitted to the Board of Bids.

12. Preliminary Estimates:

- a. 21st Street Left Turn lane, Phase II Sterling Farms Addition - on 21st Street North, west of Tyler. (472-81892/762591/490362) Traffic to be maintained through construction. City Council approval date: 2/14/89 (District V) - \$20,160.00
- b. 1999 Contract Maintenance Mill and Overlay of Asphalt Streets - at various locations. (132282/706648-M/621326/112000/405218/533243) Traffic to be maintained through construction using flagpersons and barricades. City Council approval date: 10/13/98. - \$1,846,594.00

RECOMMENDED ACTION: Approve and file.

13. Minutes of Advisory Boards/Commissions:

Civil Rights and Services Board, 3-15-99
Commission on the Status of People with Disabilities, 2-24-99
Convention and Tourism Committee, 1-25-99
Convention and Tourism Committee, 2-22-99
Deferred Compensation Board of Trustees, 3-11-99
Human Services Board, 2-23-99
Sister Cities Advisory Board, 2-5-99
Wichita Airport Authority, 3-1-99
Wichita-Sedgwick County Board of Health, 3-3-99
Wichita-Sedgwick County Board of Health, 3-4-99
Wichita-Sedgwick County Board of Health, 3-11-99

RECOMMENDED ACTION: Receive and file.

14. Advisory Boards/Commissions Annual Reports:

Civil Rights & Services Board
Wichita Airport Authority
Wichita Employees' Retirement Board

RECOMMENDED ACTION: Receive and file.

15. Consideration of Street Closures/Uses.

RECOMMENDED ACTION: Approve the street closures/uses.

16. Report on Claims Allowed - February, 1999.

<u>Name of Claimant</u>	<u>Amount</u>
Jessie Bell	\$360.06
Traci Long and Ron Warreen	\$874.09

Rick Burns	\$103.78
Michele Parks	\$466.22
Kansas Gas Service	\$456.01
Brian Atkinson	\$112.96
Pieper Jacobs	\$137.67
Mary Sponsler	\$ 43.17

RECOMMENDED ACTION: Receive and file.

17. Agreements/Contracts:

- a. Design services for Lindsay's Orchard Addition - north of Pawnee, west of Maize. (District V)
- b. Design services for Forest Lakes Addition - north of 29th Street North, west of Ridge. (District V)
- c. Design services for Belle Terre South - south of Kellogg, west of 159th Street East. (District II)
- d. Design services for part of Sanitary Sewer No. 22 - from Sewage Treatment Plant #1 to north of Pawnee. (District III)
- e. Design services for Auburn Hills Seventh, Eighth and Ninth Additions - south of Maple, east of 135th Street West. (District V)
- f. Design Contract - Arterial Corridor Program. (District VI)
- g. Contract for Legal Services -- Hyatt Waterwall.

RECOMMENDED ACTION: Approve the agreements/Contracts and authorize the Mayor to sign.

18. Agreement for Architectural Services.

RECOMMENDED ACTION: Authorize negotiation of the Contract, and authorize the Mayor to sign.

19. Amendment/Supplemental Agreements:

- a. 29th Street North - from Oliver to Woodlawn. (District I)
- b. Broadway - Kellogg to William. (District I)
- c. Staking and construction engineering services for Reece Farms Estates - south of Maple, west of 151 Street West. (District V)
- d. Amendment-DCCCA, Inc.-d.b.a. Options Adult Outpatient Services.

RECOMMENDED ACTION: Approve the amendment/supplemental agreements, and authorize the Mayor to sign.

20. Waiver of Payment and Performance Bond Requirement for Industrial Revenue Bond Project - The Quarters at Cambridge. (District II)

RECOMMENDED ACTION: Waive the payment and performance bonds.

21. Water Plant Computer System Upgrade.

RECOMMENDED ACTION: Approve the upgrade.

22. Street Lighting Resolution No. 2-99.

RECOMMENDED ACTION: Adopt the Resolution.

23. Second Reading Ordinances: (First read March 23, 1999)

- a. Wesley/Larksfield Place Health Care Facilities. (District II)
- b. Solid Waste Transfer Stations - Creating Chapter 3.52.
- c. SCZ-0783 - southeast corner of 13th Street North and Greenwich. (District II)
- d. A 99-13 - Annexation - north of Kellogg and west of 119th Street West. (District V)

RECOMMENDED ACTION: Adopt the Ordinances.

PLANNING AGENDA

NOTICE: Public hearing on planning items is conducted by the MAPC under provisions of State law. Adopted policy is that additional hearing on zoning applications will not be conducted by the City Council unless a statement alleging (1) unfair hearing before the MAPC, or (2) alleging new facts or evidence has been filed with the City Clerk by 5 p.m. on the Wednesday preceding this meeting. The Council will determine from the written statement whether to return the matter to the MAPC for rehearing.

*Consent Items

24. S/D 98-115 - Plat of Hunters Ridge Addition Located on the North Side of Pawnee, East of 119th Street West.
(District V)

MAPC Recommendation: Approve the Plat.

Staff Recommendation: Approve the Plat.

RECOMMENDED ACTION: Approve the documents and Plat; authorize the Mayor to sign; and adopt the Resolutions.

Adjournment

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